

Business Meeting of May 8, 2013

AGENDA

Updated April 26, 2013

The Commission's business meeting on **Wednesday, May 8, 2013** will begin at **12:15 p.m.** and end no later than 4:00 p.m. The meeting is open to the public and will take place at the Washington Crossing Historic Park Visitor Center, 1112 River Road, Washington Crossing, Pennsylvania. The meeting will include the following.

- A. Minutes. A Resolution Approving Minutes of the March 6, 2013 Commission Meeting.
- B. Announcements. (P. Bush)
- C. Hydrologic Report. (A. Shallcross)
- D. Executive Director's Report. (C. Collier)
- E. General Counsel's Report. (K. Warren)
- F. Resolution to Adopt the Commission's Annual Budget for the Fiscal Year Ending June 30, 2014 and Apportion Among the Signatory Parties the Amounts Required for the Support of the Current Expense and Capital Budgets. (R. Gore) *(Public hearing 5/7/2013)*
- G. Resolution to Approve the Fiscal Year 2014-2016 Water Resources Program. (K. Najjar) *(Public hearing 5/7/2013)*
- H. Resolution to Amend the Commission's Administrative Agreements with Delaware and New Jersey by the Addition to "Category F" as Defined Therein of Certain Electric Generation and Co-Generation Facilities. (W. Muszynski) *(Public hearing 5/7/2013)*
- I. Resolution Providing for Election of the Commission Chair (NJ), Vice Chair (NY) and Second Vice-Chair (DE). (P. Bush) *(Not subject to hearing)*
- J. Resolution for the Minutes Authorizing and Directing the Executive Director to Take Measures to Provide for Security at Public Meetings of the Commission. *(Not subject to hearing)*
- K. Project Review Applications. (W. Muszynski) The Commission may consider action on any item for which a hearing has been completed or may defer one or more such items for consideration at a public meeting of the Commission on a future date. Public hearings were to be completed on May 7, 2013 for items 1 through 21 below and took place on August 28, 2012 for item 22.
 - 1. William Henry Apartments (PA), wastewater treatment plant, D-1968-092 CP-3.

2. Bristol Borough Water and Sewer (PA), wastewater treatment plant, D-1969-066 CP-3.
3. Rockland Town (NY), Livingston Manor wastewater treatment plant, D-1985-028 CP-2.
4. Robeson-Wernersville Municipal Authority (PA), wastewater treatment plant, D-1988-023 CP-2.
5. United Corrstack, Inc. (PA), groundwater withdrawal, D-1993-040-3.
6. Bucks County Water and Sewer Authority (PA), Upper Dublin wastewater treatment plant, D-1993-076 CP-3.
7. Beach Lake Municipal Authority (PA), Beach Lake wastewater treatment plant, D-2001-052 CP-2.
8. Wayne Economic Development Corporation (PA), Sterling Business Park wastewater treatment plant, D-2007-018-2.
9. East Brandywine Township Municipal Authority (PA), Hillendale wastewater treatment plant, D-2007-043 CP-2.
10. Naval Air Warfare Center – Warminster (PA), groundwater treatment plant, D-2010-038 CP-2.
11. Big Boulder Corporation (PA), Big Boulder wastewater treatment plant, D-1985-025-3.
12. Brodhead Creek Regional Authority (PA), wastewater treatment plant, D-1986-011 CP-3.
13. NGK Metals Corporation (PA), groundwater treatment plant, D-1989-053-3.
14. Gloucester County Utilities Authority (GCUA) (NJ), wastewater treatment plant, D-1990-074 CP-4.
15. Whitemarsh Township (PA), wastewater treatment plant, D-1993-037 CP-4.
16. Pocono Manor (PA), wastewater treatment plant, D-2006-026 CP-3.
17. Pocono Manor (PA), groundwater withdrawal, D-2006-043 CP-2.
18. West Deptford Energy (NJ), West Deptford Energy Station, D-2008-027 CP-2.
19. Schuylkill Valley Sewer Authority (PA), wastewater treatment plant, D-2012-029 CP-1.
20. Artesian Water Company, Inc. (DE), groundwater withdrawal, D-2012-030 CP-1.
21. Transcontinental Pipeline Company, LLC (PA), natural gas transmission pipeline, D-2013-004-1.
22. Exelon Generation Company, LLC (PA), Limerick Generating Station and surface water augmentation, D-1969-210 CP-13.